

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA

Hon. Peter G. Sheridan

v.

Criminal No. 22-464

ONUR AKSOY

a/k/a "Ron Aksoy"

a/k/a "Dave Durden"

**SCHEDULING ORDER**

This matter having come before the Court for consideration; and the United States being represented by Vikas Khanna, Attorney for the United States Acting Pursuant to Authority Conferred by 28 U.S.C. § 515 (Assistant United States Attorney Andrew M. Trombly and Senior Counsel Matthew A. Lamberti, appearing); and Defendant Onur Aksoy being represented by Lorraine Gauli-Rufo, Esq.; and the parties having met and conferred and having determined that this matter may be treated as a criminal case that does not require extensive discovery within the meaning of paragraph 3 of this Court's Standing Order for Criminal Trial Scheduling and Discovery; and the parties having agreed on a schedule for the exchange of discovery and the filing and argument of pretrial motions; and the Court having accepted such schedule, and for good cause shown,

It is on this 18 day of October 2022, ORDERED that:

1. The Government shall provide all discovery required by Federal Rule of Criminal Procedure 16(a)(1) on or before November 30, 2022. Any discoverable evidence that becomes known to the Government after that date

shall be disclosed to the Defendant reasonably promptly after becoming known to the Government. Disclosures set forth in Federal Rule of Criminal Procedure 16(a)(1)(F) (Reports of Examinations and Tests) and 16(a)(1)(G) (Expert Witnesses) will be provided pursuant to a proposed schedule set forth at the First Status Conference (defined below).

2. The Government shall provide exculpatory evidence, within the meaning of *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny, on or before November 30, 2022. Any exculpatory evidence that becomes known to the Government after that date shall be disclosed reasonably promptly after becoming known to the Government.

3. The Defendant shall provide any and all notices required by Federal Rules of Criminal Procedure 12.1, 12.2, and 12.3 on or before December 15, 2022.

4. The Defendant shall provide all discovery required by Federal Rule of Criminal Procedure 16(b)(1) on or before December 15, 2022. Any discoverable evidence that becomes known to the Defendant after that date shall be disclosed to the Government reasonably promptly after becoming known to the Defendant.

5. Neither party shall be required to disclose experts or expert testimony under this schedule. The disclosure of expert witnesses and a summary of expert testimony shall be addressed in a subsequent scheduling order setting a schedule for trial, if necessary.

6. The following shall be the schedule for pretrial motions in this matter:

a. The Defendant shall file any and all pretrial motions pursuant to Federal Rules of Criminal Procedure 12(b) and 41(h) on or before December 15, 2022.

b. The Government shall file any opposition to the Defendant's pretrial motions on or before January 15, 2023.

c. The Defendant shall file any reply to the Government's opposition on or before January 31, 2023.

d. Oral argument on pretrial motions shall be held on a date to be set by separate order, if necessary.

DATED: February 21, 2023 at 11:00 AM in Person.  
Jury trial set for 2/22/2023 at 10:00 AM  
Peter M. Sheridan

Honorable Peter G. Sheridan  
Senior United States District Judge

Consented to as to form and entry:

/s/ Andrew M. Trombly

Andrew M. Trombly  
Assistant U.S. Attorney

/s/ Lorraine Gauli-Rufo

Lorraine Gauli-Rufo, Esq.  
Counsel for defendant